



ITT Corporation

World Headquarters

December 21, 1995

Federal Election Commission
999 E. Street, N.W.
Washington, D.C. 20463

Dear Sirs:

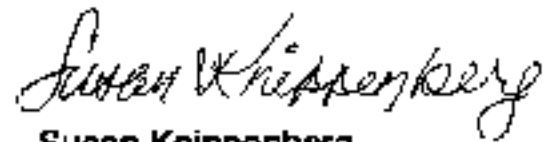
Enclosed please find an amended FEC Form 1, reflecting primarily that the Caesar's World Political Action Committee has changed its name to the ITT Corporation Political Action Council. This filing is occasioned by a fundamental corporate change which it may be useful to explain.

For many years, the entity known as ITT Corporation was a Delaware corporation. On December 19, 1995, that Delaware corporation completed a previously announced plan to split itself into three independent corporate entities. These are: (I) ITT Industries, Inc., an Indiana corporation (Industries); (II) ITT Corporation, a Nevada corporation (New ITT); and (III) ITT Hartford Group, Inc., a Delaware corporation. Despite the identical names of the former Delaware corporation and New ITT, it is Industries which is the legal successor to the former Delaware corporation. Accordingly, it is my understanding that the PAC which has been known as Corporate Citizenship Committee (ITT) is now the separate segregated fund of Industries.

Moreover, since the Caesars' World business is part of New ITT, it is New ITT which is the connected organization sponsoring what was formerly named the Caesar's World Political Action Committee. Thus, the reference in the enclosed to ITT Corporation indicates New ITT, not the former Delaware corporation.

Finally, I understand that, in prior filings, the Bank of Marin was listed as a depository. Please be advised that it is no longer a depository (and hence is omitted from item 9 of the enclosed).

Very truly yours,



Susan Knippenberg
Treasurer

9503012443

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

FEDERAL ELECTION COMMISSION
WASH. DC 20541

1. (a) NAME OF COMMITTEE IN FULL <input checked="" type="checkbox"/> (Check if name is changed) ITT Corporation Political Action Council		2. DATE Dec 21 1995
(b) Number and Street Address <input type="checkbox"/> (Check if address is changed) 1330 Avenue of the Americas		3. FEC IDENTIFICATION NUMBER C00219717
(c) City, State and ZIP Code New York, New York 10019		4. IS THIS STATEMENT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

5. TYPE OF COMMITTEE (Check one)

- ☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- ☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | | | | |
|-------------------|-----------------------------|---------------|----------------|
| Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
- ☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
- ☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
- ☒ (e) This committee is a separate segregated fund.
- ☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
ITT Corporation	1330 Avenue of the Americas New York, NY 10019	Connected organization

Type of Connected Organization
☒ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
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8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
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9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
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I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER Susan Knippenberg	SIGNATURE OF TREASURER <i>Susan Knippenberg</i>	DATE 12-21-95
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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For further information contact:
Federal Election Commission
Toll-free 800-424-9630
Local 202-576-3120

FEC FORM 1
(revised 4/87)

95030124444

Federal Election Commission
**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

☒ Hand Delivered

DATE OF RECEIPT

12-27-95

☐ First Class Mail

POSTMARKED

☐ Registered/Certified Mail

POSTMARKED

☐ No Postmark

☐ Postmark Illegible

☐ Received from the House Office of Records
and Registration

DATE OF RECEIPT

☐ Received from the Senate Office of Public
Records

DATE OF RECEIPT

☐ Other (Specify):

POSTMARKED

and/or DATE OF RECEIPT

MS
PREPARER

12-27-95
DATE PREPARED

9503012445